**MANORBIER COMMUNITY COUNCIL (MCC)**

**Full Council Meeting – Monday 7 January 2019**

To be held at **Jameston Village Hall, Jameston**, commencing at **7.00pm**

**Correspondence and planning documents will be made available for councillors from 6.45pm to help inform discussions on these items. Public are invited to attend from 7.00pm. Public Participation session will commence at 7.00pm and will not normally exceed 15 minutes in length. Please note that Audio or Video recording of Full Council meetings is not permitted. All MCC meetings are regulated by its Standing Orders.**

**AGENDA**

1. To receive any apologies for absence.
2. To receive any declarations of interest.
3. To approve and sign as a true and correct record the draft Minutes of the Full Council Meeting held on 3 December 2018.
4. Matters Arising from the Full Council Meeting held on 3 December 2018.
5. To receive and consider correspondence.
6. To receive and consider the following planning applications, licence applications and other notices:
7. **NP/18/0727/FUL – Two storey extension to western elevation, single storey garage to western elevation and raised patio area to front at Fernhill, Summerhill Lane, Manorbier Newton SA70 8PX.**
8. Planning applications received after publication of the agenda and Other Notices.
9. To receive and consider the Financial Statement from 14 November 2018 to 13 December 2018 and the Budget Monitoring Report: 1 April 2018 – 13 December 2018.
10. To receive and consider County Councillor Phillip Kidney’s report.
11. Action Tracking: to receive any updates on the following matters, **not covered elsewhere in the agenda;**
12. Car parking at Manorbier Station – update on meeting with Transport for Wales.
13. Beavers Hill Crossing: installation of road ramps.
14. Repairs to various walls in MCC’s area – update.
15. Installation of a vehicle actuated speed sign in MCC’s area – update from PCSO.
16. Installation of footpath - Windy Ridge to Hounsell Avenue, Manorbier – update on Enhancing Pembrokeshire grant.
17. Jameston Play Area; inspections and other updates.
18. Diversion of Public Footpath SP23/9, Park Farm – update (if any).
19. To discuss and approve MCC’s Annual Precept for Financial Year 2019/20.
20. To discuss and agree date for commencement of a further Casual Vacancies (Co-option) process.
21. To consider councillor training opportunities provided by One Voice Wales.
22. To consider and approve completion of the Community Health Council’s Planning Questionnaire 2019/20.
23. To consider and approve a charitable donation to Teenage Cancer Trust.
24. To consider an update (if any) on installation of the De Barri Coat of Arms on signage in MCC’s area.
25. To consider and approve funding for Jameston Community Association toward the purchase from PCC of the village hall driveway.
26. To receive an update (if any) from Cllr Hall on ways of reducing use of single use plastic within MCC’s area.
27. To approve the following outstanding invoices for payment;
28. Chairman’s expenses: On-going electricity costs and storage of photocopier - £100.00
29. Invoices received after publication of the agenda .

1. To consider any emergency items and/or outstanding issues before Full Council.

I P Morris

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